

**Miami County Solid Waste District**  
Minutes for the September 17, 2012 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Shirley Mull, Don Morris, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

The meeting was called to order at 8:07A.M.by Tom Gustin.

The minutes of August 20, 2012 meeting were presented. Josh Francis motioned to accept the minutes as is Shirley Mull seconded, motion passed.

The September 2012 financial statement was presented by Samantha Ward. Regular monthly bills were presented. Other bills included Mileage for Samantha and Carla for both Beautification Days, payment for the AISWMD conference, Auriel software work for the billing system changes, and petty cash, which included the purchase of a color printer for the office. Craig Boyer moved to approve the financial report as is, Shirley Mull seconded, motion passed.

Samantha asked the board if we would pay for two loads of gravel for the Gilead site. Justin Laycock, owner of the site, said he would spread the gravel with his equipment. Josh Francis motioned to allow two loads of gravel to be placed at the Gilead site, Craig Boyer seconded, motion passed.

Samantha reported to the board that the late notices were sent out on Friday, September 14. There were approximately 1,600 bills sent. We are still working on the 2011 unpaid bills to send to the lawyer for collection. Samantha said with the new posting software she is anticipating some glitches that will need to be corrected.

Samantha gave a summary of the recent special days the district has sponsored or participated in. Beautification Day had perfect weather, but was slower than the spring day. There was a problem of a dumpster being left at the Peru site after 2 p.m. and people kept filling the already full dumpster. When the driver returned to pick it up at 3:30 that afternoon, it was too full to transport, so it was left in place over the weekend. On Monday morning, Wabash Valley had to send an empty dumpster to the city garage. Samantha contacted Ron Dausch, who sent some of his employees to the site to clean up and transfer some of the weight from the over-full dumpster to the empty dumpster. Friday September 7 was Ag Day for the county fourth grade classes. We made a new presentation using the Bag Lady. We made a new display with the color printer, and borrowed an easel from Ken Scott at the Health Department. We felt the new presentation is the best it has been.

Carla put a lot of time and effort into rewriting the program. Tire Day was very steady. There was never a long line to wait in. There were 111 people served.

Samantha asked about the length of the White Goods contract, and if it had an option to renew for one year, or if we needed to advertise for bids. Pat Roberts said that that provision could still be added to the contract at this time, and the contract could be written as a month to month contract if we get a building and conditions change.

Tom asked about what if any progress had been made on securing a place for a new building. Jon Faust stated that the commissioners were going to speak with Jim Tidd about county land near the new jail.

Jon Faust motioned to adjourn the meeting at 8:39 AM, Josh Francis seconded, motion passed.

Respectfully submitted,